

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RAMIRO RUIZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 NORMAN JENKINS V. CITY OF NEW YORK, ET AL, 13-CIV-3405 (KPF) (AJP), FILED IN THE SOUTHERN DISTRICT OF NEW YORK

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 07/07/2016, AGAINST MOS RUIZ:

 REPORT INCOMPLETE/INACCURATE - OTHER REPORT CASE STATUS: CLOSED ON 01/05/2018

Disclosure # 3:

MOS RUIZ PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

- MOS RUIZ, WHILE ASSIGNED TO NARCOTICS BOROUGH QUEENS SOUTH, ON OR ABOUT AND BETWEEN MARCH 18, 2017 AND MARCH 19, 2017, AFTER HAVING BEEN INFORMED ABOUT AN ERROR IN THE LOCATION OF A FIREARM'S DISCHARGE BY OTHER MEMBERS OF SERVICE, FAILED TO PROVIDE SAID ADDITIONAL INFORMATION TO INVESTIGATORS.
- MOS RUIZ, WHILE ASSIGNED TO NARCOTICS BOROUGH QUEENS SOUTH, ON OR ABOUT MARCH 18, 2017, FAILED TO IMMEDIATELY AND PROPERLY SECURE AND PRESERVE THE SCENE OF A FIREARM'S DISCHARGE OR DIRECT ANOTHER MEMBER OF SERVICE TO DO SO.
- MOS RUIZ, WHILE ASSIGNED TO NARCOTICS BOROUGH QUEENS SOUTH, ON OR ABOUT MARCH 18, 2017
 AND MAY 1, 2018, HAVING ADDITIONAL INFORMATION RELEVANT TO A FIREARM'S DISCHARGE
 INVESTIGATION, IMPEDED SAID INVESTIGATION BY NOT BEING FORTHCOMING IN PROVIDING SAID
 INFORMATION.

CASE STATUS: CLOSED ON 05/21/2019

ACTION TAKEN: ONE (1) YEAR DISMISSAL PROBATION, FIFTEEN (15) DAYS OF SUSPENSION WITHOUT PAY, & FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 4:

MOS RUIZ PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

- 1. MOS RUIZ, WHILE ASSIGNED TO AUTO CRIME ZONE #1, ON OR ABOUT AND BETWEEN JULY 3, 2018 AND JULY 4, 2018, IMPROPERLY AND WITHOUT JUSTIFICATION, USED FORCE AGAINST AN INDIVIDUAL KNOWN TO THE DEPARTMENT IN THAT SAID SERGEANT KICKED OR STOMPED SAID INDIVIDUAL.
- 2. MOS RUIZ, WHILE ASSIGNED TO AUTO CRIME ZONE #1, ON OR ABOUT AND BETWEEN JULY 3, 2018 AND JULY 4, 2018, FAILED TO RENDER ALL NECESSARY POLICE SERVICE BY FAILING TO DETAIN OR ARREST A SUSPECT AFTER SAID SUSPECT HAD STRUCK ANOTHER MEMBER OF THE SERVICE IN HIS PRESENCE.
- 3. MOS RUIZ, WHILE ASSIGNED TO AUTO CRIME ZONE #1, ON OR ABOUT AND BETWEEN JULY 3, 2018 AND JULY 4, 2018, WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID SERGEANT MADE INCOMPLETE, INACCURATE, OR OTHERWISE MISLEADING STATEMENTS DURING AN OFFICIAL DEPARTMENT INTERVIEW AS TO EVENTS THAT OCCURRED ON OR ABOUT AND BETWEEN JULY 3, 2018 AND JULY 4, 2018.
- 4. MOS RUIZ, WHILE ASSIGNED TO AUTO CRIME ZONE #1, ON OR ABOUT AND BETWEEN JULY 3, 2018 AND JULY 4, 2018, WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID SERGEANT IMPEDED A DEPARTMENT INVESTIGATION BY NOT IDENTIFYING A MEMBER OF THE SERVICE, WHO HAD BEEN PRESENT AT AN INCIDENT INVOLVING ANOTHER MEMBER OF THE SERVICE, TO INVESTIGATING MEMBERS OF THE SERVICE

CASE STATUS: CLOSED ON 05/21/2019

PENALTY: ONE (1) YEAR DISMISSAL PROBATION, FIFTEEN (15) DAYS OF SUSPENSION WITHOUT PAY, & FORFEITURE OF THIRTY (30) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE NO. 201311028
REPORT DATE: 11/22/2013
DATE OF INCIDENT: 11/15/2013
SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – OTHER

NYPD DISPOSITION: NYPD ISSUED INSTRUCTIONS

Disclosure # 6:

CCRB CASE NO. 201505505
REPORT DATE: 07/05/2015
DATE OF INCIDENT: 07/03/2015
SUBSTANTIATED CCRB ALLEGATION(S):

ABUSE – OTHER
 ABUSE – STOP

Eric Gonzalez
District Attorney
Kings County